

MINUTES (Draft)
TOWN OF VERNON
Plan of Conservation and Development Committee
of the
Vernon Planning & Zoning Commission

Special Meeting
Monday, August 10, 2009, 10:00 am
at
Office of the Town Planner
Memorial Building, Vernon Town Hall
14 Park Place
Rockville/Vernon, CT

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1. Call to order and roll call
 - The meeting was called to order at 10:08 am by Lester Finkle.
 - Committee members present: Lester Finkle, Watson Bellows, Walter Mealy, Chester Morgan
 - Staff present: Leonard Tundermann, Town Planner
2. Executive session per CGS 1-200 (6)(E) and CGS 1-210 (b) (24) to discuss contract terms relative to the selection of Planimetrics of Avon, CT to prepare the next plan of conservation and development for Vernon
 - Chester Morgan moved, Walter Mealy seconded, a motion to go into executive session to discuss contract terms relative to the selection of Planimetrics of Avon, CT to prepare the next plan of conservation and development; the motion carried unanimously.
 - Walter Mealy left the executive session and the meeting at 10:55 am.
 - The committee came out of executive session at 11:45 am.
3. Adjournment
 - Following a brief discussion of the time and place for the next meeting, Chester Morgan moved, Watson Bellows seconded, a motion to adjourn at 11:55 am; the motion carried unanimously.

Leonard Tundermann
Town Planner